

**MANSFIELD DOWNTOWN PARTNERSHIP  
NOMINATING COMMITTEE  
SPECIAL MEETING  
Thursday, April 2, 2015**

**Mansfield Town Hall  
Conference Room B**

**3:00 PM**

**MINUTES**

Present: Committee Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Betsy Paterson, Steve Rogers

Staff: Cynthia van Zelm, John Zaccaro (Partnership attorney)

**1. Call to Order**

Philip Lodewick called the meeting to order at 3:03 pm.

**2. Approval of Minutes from March 5, 2015**

Steve Bacon made a motion to approve the minutes of March 5, 2015. The motion was seconded by Betsy Paterson. The minutes were approved.

**3. Discussion of New Board Members and Committee Chairs**

Cynthia van Zelm said that Diana Pelletier had agreed to have her name put in for consideration for one of the Board of Director positions.

Honey Birkenruth will pursue another potential Board member for the second open position.

**4. Review of Bylaws**

The Committee reviewed a draft of the proposal for adding the position of emeritus Board members to the Bylaws. Steve Rogers suggested that the draft be changed to require an emeritus Board member to have served six years on the Board, and not three years.

**5. Discussion of Annual Meeting**

Mr. Lodewick will continue to pursue a potential speaker.

**6. Adjourn**

Ms. Paterson made a motion to adjourn. Mr. Rogers seconded the motion. The meeting adjourned at 3:29 pm.

*Minutes taken by Cynthia van Zelm*